

CLOSED,INTERP,SEALED

U.S. District Court
Eastern District of Kentucky (Lexington)
CRIMINAL DOCKET FOR CASE #: 5:23-mj-05282-MAS All Defendants
SEALED
Internal Use Only

Case title: USA v. SEALED

Date Filed: 08/07/2023

Other court case number: 4:23-cr-218 Southern District of
Texas (Houston)

Date Terminated: 08/08/2023

Assigned to: Magistrate Judge
Matthew A. Stinnett

Defendant (1)

Hardik Jayantilal Patel
Gujarati Interpreter Required
TERMINATED: 08/08/2023
also known as
Erik
TERMINATED: 08/08/2023
also known as
Mitesh
TERMINATED: 08/08/2023
also known as
Nick
TERMINATED: 08/08/2023
also known as
Dev
TERMINATED: 08/08/2023

represented by **Douglas Glenn Bengé**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level
(Opening)

None

Terminated Counts

Disposition